

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – September 27, 2018

PRESENT: Kevin Campbell, Ralph J. Di Zio, Dan Dupont, Lori High, Andy Kelly, Dan Morrin Jr., Jim Trammell, and Parks & Rec Director Dudley Rice

ABSENT: Nancy Stock-Allen, Kim Wilson and Supervisor Liaison Noel Barrett

I OPENING OF MEETING

Chair Kevin Campbell called the meeting to order at 7:00 p.m.

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

III APPROVAL OF MINUTES

MOTION 18-08: *On a motion by Andy Kelly, second by Dan Dupont, the minutes of the June 28, 2018 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the P&R finance report for September 2018.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Additional work was required on the new multi-purpose field at Laurel Park and was recently completed which included the following per contract with Integrated Turf Management:

- Core aerate field in 6 to 8 directions
- Top-dress with 25 cy organic soil material
- Top-dress with 25-30 tons of coarse sand
- Drag and mix material into the existing soil
- Drill seed and verti-cut in multiple directions using athletic field mix
- Irrigate as needed

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Registration is currently in progress for the 2018-19 Wrestling season via a link on the wrestling Facebook page "Solebury Lions Youth Wrestling" and via the Township website.

Practices will be held on Tuesday and Thursday Evenings at the Solebury School Athletic Center. The Delaware River Wrestling League will start with matches beginning the weekend of Jan 5-6, 2019 and will conclude with the season ending tournament on February 24, 2019.

There will be a parents meeting on Thursday, November 8th at 6:30 p.m. in the Wrestling Room at the Solebury School Athletic Center to provide additional information.

The Summer Camp program ended in August and netted a \$7,970 profit even though registrations were lower than 2017 by 23%.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

National Night Out – Sat Oct 13 at 5:30 p.m. at Pat Livezey Park

Medicare Options Program – Mon Oct 22 from 6:30 to 8:00 p.m.

Trunk or Treat – Fri Oct 26 at NHS UES (Time TBD)

Rocky Horror Picture Show – Fri/Sat Oct 26/27 at MMT

Halloween/Community Safety Night – Wed Oct 31 at 6 p.m.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

The Director reported that bills for the new non-resident fees have been sent to both the Football and Soccer organizations for payment.

Dan Dupont updated the members on the progress at Aquetong Spring Park.

XI NEW BUSINESS

The Parks & Recreation budget presentation for 2019 was held on September 18 at the Board of Supervisors meeting. The proposal for 2019 increases expenses by just \$8,900 over 2018, but is only \$655 higher than the 2017 budget.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation